



AMENDED AGENDA OF THE REGULAR
SESSION OF THE COUNCIL OF THE CITY OF
WASHINGTON, IA
TO BE HELD IN THE
COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 6:00 P.M., WEDNESDAY, FEBRUARY 17, 2021

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Wednesday, February 17, 2021 to be approved as proposed or amended.

Consent:

1. Council Minutes February 2, 2021
2. IAMU, Water Member Dues 2021-2022, \$974.00.
3. Farnsworth Group, Washington City Hall and Police Station Professional Services, \$151.20.
4. ECICOG, CDBG Rehab Grant Administration, \$300.00.
5. Bolton & Menk, Airport Taxilane for Fuel Facility Construction Phase, \$1,050.00.
6. TEAM Services, Inc., Pavement Coring and Transportation, \$524.79.
7. FOX Engineering, Water Treatment Plant Improvements, \$616.00.
8. FOX Engineering, Wastewater Treatment Plant Consultation – IRE Pretreatment Agreement, \$616.25.
9. FOX Engineering, North 4th Avenue Street and Utility Improvements, \$3,250.00.
10. FOX Engineering, Washington SE Basin I&I Reduction, \$1,140.00.
11. FOX Engineering, Water Main Improvements, \$33,900.00.
12. Garden & Associates, South E Avenue Street Reconstruction, \$763.25.
13. Garden & Associates, Buchanan Street Paving Project, \$7,432.25.
14. Garden & Associates, Business Park Subdivision Phase 2, \$2,928.00.
15. Garden & Associates, Miscellaneous Engineering Tasks, \$223.50.
16. Bp One Trip, 1504 East Washington Street, Class C Beer (BC), Class B Native Wine, Sunday Sales (**renewal**)
17. Columbus Club of Washington, Iowa, 606 West Third, Class C Liquor License (LC) (Commercial), Sunday Sales, Outdoor Service Area (**renewal**)
18. Hy-Vee Food Store, 528 Highway 1 South, Class C Beer (BC), Class B Wine Permit,

Sunday Sales (renewal)

19. Wine and Spirits, 106 West 2nd Street, Class C Beer Permit (Carryout Beer), Class B Wine Permit, Class E Liquor License (LE), Sunday Sales (**renewal**)
20. Department Reports
21. DeLong Construction Inc., Airport Taxilane (Fuel Access) Final Payment, \$26,492.97. (**added item**)

Consent – Other:

1. Garden & Associates, Construction Administration and Staking, Wellness Park Completion, \$429.00.

Claims & Financial Reports:

- Claims for February 16, 2021
- Financials for January 2021

SPECIAL PRESENTATION

- Statement on the City of Washington's Mask Policies
- Mayoral Appointment – Airport Commission (**added item**)
- Nuisance Report
- Historic Preservation Annual Report – Bryan Kendall
- Washington Police Department 2020 Annual Report and Award Presentations

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes.

NEW BUSINESS

1. Discussion and Consideration of a Resolution Fixing Date for Hearing on Not to Exceed \$1,470,000 General Obligation Capital Loan Notes for March 2nd at 6 p.m. (Water Main/Public Safety Equipment)
2. Discussion and Consideration of a Resolution Approving Preliminary Plat, Business Park Phase II
3. Discussion and Consideration of a Resolution Authorizing an FY22 Surface Transportation Block Grant Application (West 5th/Lexington)
4. Discussion and Consideration of a Task Order Amending North 4th Engineering Scope (Sewer Collapse)
5. Discussion and Consideration of Change Order #4 for the Wellness Park Ballfields and Roadway

WORKSHOP

- Workshop on Chapter 55 – Animal Protection and Control Ordinance Revisions; Possible Consideration of First Reading of an Ordinance Amending Chapter 55
- FY2022 Budget with Discussion and Consideration of Setting a Public Hearing for FY22 Budget as March 2, 2021 (**added item**)

DEPARTMENTAL REPORT

Police Department

City Attorney

City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor

Steven Gault

Elaine Moore

Danielle Pettit-Majewski

Fran Stigers

Millie Youngquist

ADJOURNMENT